

RESOLUTION No. 2003-R-09

A RESOLUTION OF THE VILLAGE OF VOLENTE, TEXAS
CONSENTING TO THE CREATION OF THE
VOLENTE MUNICIPAL UTILITY DISTRICT

WHEREAS, the Village of Volente, Texas, has received a petition for the inclusion in a proposed Municipal Utility District to be called the "Volente Municipal Utility District" (the "District") of certain land consisting of 309.75 acres of land, more or less, pursuant to Chapter 54, Texas Water Code, located wholly within the corporate boundaries of the Village, in Travis County, Texas; and

WHEREAS, the majority in value of the holders of title of the land to be located within the proposed District wish to create said District; and

WHEREAS, all of the land within the proposed District is located within Travis County and the corporate boundaries of the Village of Volente, Texas; and

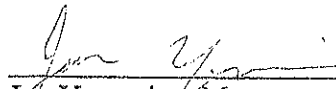
WHEREAS, the District will have all powers and authority of a Municipal Utility District created pursuant to Article XVI, Section 59, Texas Constitution and operating pursuant to Chapters 49 and 54, Texas Water Code, and other applicable laws of the State; and

WHEREAS, the Village of Volente, Texas, is amenable to the creation of the District under certain conditions as set forth herein;


NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE
VILLAGE OF VOLENTE, TEXAS:

That pursuant Section 54.016, Texas Water Code, the Village of Volente, subject to the terms and conditions specified in that certain "Agreement Concerning the Creation of the Volente Municipal Utility District and Lands Within the District," attached hereto as Exhibit No. 1, and incorporated herein by reference for all purposes, consents to the creation of the District and urges the Texas Commission on Environmental Quality to approve the creation of the District,

PASSED, APPROVED AND ADOPTED this the 29th day of October, 2003, in a duly posted, public open meeting.


Jan Yenawine, Mayor
Village of Volente, Texas

ATTEST:


Monte Akers, Village Secretary
Village of Volente, Texas

Attorney

R2003-1029